SOUTH CAROLINA COMMISSION ON

HIGHER EDUCATION

1333 Main Street, Suite 200 Columbia, South Carolina 29201

May 2, 2002

10:30 a.m.

AGENDA

1. Introductions -Mr. Charles FitzSimons

2. Approval of Minutes

Chairman's Report - Mr. Dalton Floyd

3. Committee Reports

3.01 Report of the Executive Committee (No Report)

-Mr. Dalton Floyd

3.02 Report of the Committee on Academic Affairs and Licensing

- Ms. Dianne Chinnes

- **A.** Consideration of Initial License Requests:
 - 1. Beacon College and Graduate School, Columbus, GA, at Spartanburg:
 - A.A., Biblical Studies; B.A., Biblical Studies; M.A., Biblical Studies;
 - M.A., Practical Ministry; M. Divinity, Divinity
 - 2. Troy State University, Troy, AL at Charleston and Sumter
 - ◆ M.Ed., with concentrations in Educational Leadership; Instructional Technology; Criminal Justice; Counseling and Psychology
 - ♦ M.S., Management with concentrations in Healthcare Management; Human Resources Management; and Leadership and Organizational Effectiveness
 - ♦ M.S., Human Resources Management
 - ◆ M.P.A., with concentrations in Public Management and Public Personnel Management
- **B.** Consideration of License Renewal Request:

Webster University, St. Louis, MO, at Charleston, Columbia, Greenville, and Myrtle Beach:

- ◆ M.A., Business (except Greenville); Computer Resources and Information Management; Counseling; Health Services Management (Columbia campus only); Human Resources Management; Management
- ♦ M.B.A., Computer Resources and Information Management; Health Services Management (Columbia campus only); Human Resources Development; Management
- C. Consideration of Amendments to License Request: ITT Technical Institute, Indianapolis, IN, at Greenville and On-Line:
 - ◆ B.S., Technical Project Management for Electronic Commerce
- D. Consideration of Requests to Renew License and Amendment to License: South University, Savannah, GA, at Columbia:
 - ◆ B.S., Legal Studies; Associate in Accounting, Business Administration, Computer Information Systems, Medical Assisting, Paralegal Studies; Certificate in Paralegal Studies (License Renewal Request)
 - ◆ Associate in Information Technology; B.S., Information Technology; B.B.A., Business Administration (Amendment to License)
- E. Consideration of Follow-Up Report to Consultants' Evaluation of Existing Programs in Performing and Visual Arts, FY 1997:
 - ◆ Clemson University (B.F.A., Fine Arts) and
 - S.C. State University (B.A., Art with a Concentration in Printmaking)
- F. Consideration of Annual Report for S.C. Instructional Technology Grants Initiative

3.03 Report of Committee on Access & Equity and Student Services

- Ms. Sue Cole

(No Report)

3.04 Report of Committee on Finance and Facilities

- Ms. Rosemary Byerly

A. Interim Projects

Institution	<u>Project</u>	<u>Amount</u>
College of Charleston	Purchase 207 Calhoun New Library Construction Stern Student Center Renovation Simons Center for the Arts Expan. Total Coll. of Charleston	\$ 1,500,000 4,500,000 600,000 <u>14,000,000</u> \$ 20,600,000
Winthrop University	Tennis Complex Construction	\$ 700,000

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Greenville TC New Student Intake Center \$ 3,000,000

Northwest Campus Land Acq. 2,290,000

Total Greenville TC \$ 5,290,000

SC TC System/Midlands TC

Constr.Whse/Renov. Fire Acad. \$2,900,000

Leases

Annual Amt. Term

Clemson University Lease Research Bldg. from SCRA \$ 1,832,000/yr - 20yr

College of Charleston Lease Academic Space from SCRA 216,000/yr - 5yr Lease Space in Jewish Studies Bldg. 98,000/yr - 5 yr

B. Comprehensive Permanent Improvement Plans (CPIP)

3.05 Report of Committee on Planning, Assessment and Performance Funding (No Report)

- Gen. Tom Olsen

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4. Presentation Dr. John Palms, President

University of South Carolina System

- 5. Report of the Executive Director
- 6. Other Business
- 7. Adjournment